

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

February 27, 2019 6:00 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: President Doug Klink, Vice President Mike Kearney, Treasurer Dave Coleson, Mike Richardson, Ed Ford

Staff: Fire Chief Wolf, Board Recording Secretary Goetz

Also Attending: Chief Jerome, Steve Johnson

Absent: Dave Coleson absent excused

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

President Doug Klink called the meeting to order at 6:03 p.m.

Chief Wolf led the Pledge of Allegiance

Secretary Goetz performed roll call – Dave Coleson absent excused

CONFLICT OF INTEREST

Mike Kearney for sanding, paperwork has been filed with the State.

PUBLIC COMMENT / BOARD COMMENT

Steve Johnson had no comment, but introduced himself
Board commented on the great recruitment video.

APPROVAL OF AGENDA

Moved by Mike Kearney, seconded by Mike Richardson to approve the agenda as written. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mike Richardson, seconded by Ed Ford to approve the 2/13/18 meeting minutes as written. Motion carried unanimously.

Presentations – none

REPORTS

Fire Chief Report –

Administrative Division:

- Upcoming Events
 - Spousal Appreciation – Friday May 3rd at Stanley
 - Fireworks Display – Thursday, July 4th at Station 1
- Policies, Procedures, and Guidelines
 - CORE Testing Saturday March 30, sign up by radio room
- Grants
 - Submitted to DFPC for Fit Testing machine, notification mid-March

Prevention Division (F4):

- Misc
 - TOEP working to fill Chief Building Official position, Jerome on panel
 - Down to one candidate
 - Meeting with key stakeholders Friday 3/1
 - Fee Collection
 - Issues with intended collection plan with turnover in building department staff
 - Jerome is addressing with Town staff to get invoices paid and in compliance with IGA
- Seasonal Prevention Crew
 - Posted – 9 applications so far
 - First review of applications in early April

Training Division (F3):

- Weekly Training
 - March: Wildland
- External Classes (Hosting)
 - WTGB Tricks of the Truck (February) – 70 students

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- WTGB Aggressive Interior Search (March) – 24 students SOLD OUT
- Notable Training Accomplishments
 - Capo and Wolf attending Fire Physics class with PFA
- Mutual Aid
 - Interest from Big Elk and Pinewood Springs Fire for us to track their DFPC FFI JPRs
 - Interest from Lyons, including 6-9 for Fall Academy

Operations Division:

- Currently at 83 calls (February 27), 97 calls on this date last year (-14%)
- Recruitment
 - Recruitment video made by FF Katie Averdick, getting lots of views
 - Spring 2019 calendar moving forward
 - Recruitment dinner in March, with interviews in April
- Notable Incidents
 - Two wildland incidents on Tuesday 2/26
- Residency Program
 - Nick Hernandez moved in. Interior FF.
- Other
 - Mutual aid agreement from Lyons Fire, presented tonight

Community:

- Local
 - PulsePoint roll out, including newspaper/press

Station & Apparatus:

- Station 1
 - BOR is needing engineering plans from when station 1 was built
- Apparatus
 - Chief Wolf and Chief Capo went to Appleton for the pre-build of Truck
- Equipment
 - Radios with EPPD ordered and delivered
 - Awaiting install in apparatus

Treasurer's Report- Doug Klink reviewed the January 2019 balance sheet(s) including, but not limited to: governmental funds and schedule of capital assets, statement of revenues, expenditures, and changes in fund balance for general operations, operating reserve, Tabor and capital reserve were also provided.

Moved by Ed Ford, seconded by Mike Kearney to accept paid bills. Motion carried unanimously.

OLD BUSINESS

Dispatch- Chief Wolf has been working on the CAD buildout. A poll was sent to the officers to gather information of any issues they have encountered.

NEW BUSINESS

Chief Wolf presented resolution 2019-01 a resolution to adopt the 2018 International Fire Code to the board. No concerns were brought forward. Motion by Mike Richardson, seconded by Mike Kearney to adopt resolution 2019-01 to adopt the 2018 IFC. Motion carried unanimously.

Chief Wolf presented to the board an IGA for mutual aid with Lyons Fire Protection District. Some members of the board were surprised that we didn't already have an agreement with Lyons. Everyone thought it was in the best interest of the district to put an IGA in place. Motion by Ed Ford, seconded by Mike Kearney to approve the IGA for mutual aid between EVFPD and Lyons Fire Protection District. Motion carried unanimously.

President Klink brought to the board a request from the League of Women Voters. LWV would like DOLA to do a presentation here in Estes Park on the role of special districts, special district elections, etc. This request to DOLA would need to come from a special district. After some discussion, the board supports this request.

Mike Richardson brought to the board that he thinks the board should host a family dinner.

A pension board meeting will be held on March 27, 2019 at 5:30 p.m. at Dannels Fire Station.

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The next regularly scheduled board meeting will be March 27, 2019 at 6:00 p.m. at Dannels Fire Station.

Meeting adjourned at 6:43 p.m.



Ed Ford, Secretary of the Board

EF/eg

The Mission of the Estes Valley Fire Protection District is to provide the citizens of and visitors to the Estes Valley with superior fire prevention, fire protection and emergency services in a safe and efficient manner."

"The Mission of the Board of Directors of the Estes Valley Fire Protection District is to establish policy, goals, strategies and financial leadership that are the foundation for the long-term sustainability of the District."